

# **DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING**

## **April 17 2017**

The Dodge County UW-Extension Education Committee met on Monday, April 17<sup>th</sup>, 2017 at 8:30 a.m. in the UW-Extension conference room 1C at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

**CALL TO ORDER:** Chairman Behl called Meeting to order at 8:30 a.m. with the following members present: Allen Behl, Richard Bennett, Ed Nelson and Larry Bischoff.

**Also, present:** Co-Department Head, Marie Witzel, 4-H Youth Development Agent, Pattie Carroll, Family Living Educator, Bonnie Borden, Youth Dairy & Livestock Educator, Amanda Young, Dairy & Livestock Agent, Dr. Loretta Oriz-Ribbing, Crops & Soil Agent and Kimberly Lafler, Nutrition Coordinator and Caitlin Richardson Nutrition Coordinator.

**APPROVAL OF MINUTES:** Motion by Bennett, seconded by Bischoff to approve minutes for Monday, April 17<sup>th</sup>, 2017; Motions carried.

**APPROVAL OF AGENDA:** Motion by Bischoff, seconded by Nelson to approve agenda.

### **COMMITTEE MEMBER REPORTS:**

None

**APPROVAL OF PER DIEMS:** Motion by Nelson, seconded by Bennett to approve the regular meeting per diems for April 17<sup>th</sup> 2017.

**REVIEW OF BILLS** Review of the UW-Extension revenues and expenses.

### **DEPARTMENT BUSINESS:**

- a. Reviewed UW-Extension Revenues and Expenses for March 21<sup>st</sup>. 2017.
- b. Bennett asked if the budget was going as expected and Witzel responded in & out with 4H checks processed and paid out for trips/camps.
- c. Discussion, explanation and acceptance of FoodWise contract/agreement from Caitlin Richardson, Nutrition Coordinator to continue on as the previous year. Her fiscal year is October thru September.
- d. Update on nEXT Generation; was dismissed as we were going in to the ICC meeting following UW Extension Committee meeting.
- e. Carroll reported that her promotion from Assistant Professor to Associate Professor with tenure was passed through Standard Rank and Promotion Committee, Faculty Tenure Advisory Committee, and Dean Martin recommended her promotion to Provost Brower and Chancellor Sandeen. Next step, the Board of Regents.
- f. Tractor & Machinery Safety Training will be completed with the practical driving test at the fairgrounds on Friday, April 28<sup>th</sup>.

**EDUCATORS' REPORTS:**

**None**

Hoffman: Absent

Witzel:

Carroll

Borden: Young:

Ortiz-Ribbing:

Lafler:

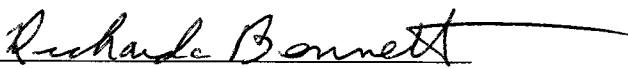
Richardson:

**COMMUNICATION:** None

**NEXT MEETING DATE:** The next regularly scheduled Extension Committee meeting, May 24<sup>th</sup>, 2017 at 8:30 a.m. at the UW-Extension Conference Room 1C, in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin.

**ADJOURNMENT:** There being no further business to come before this committee, it was adjourned by Behl at 9:30 a.m.

Respectfully submitted,

  
Richard Bennett, Secretary

  
Allen Behl, Chairman